

## Goose Hollow HOA Board Meeting

Tukwila Community Center

April 15, 2018

### 1. Call to Order

The meeting was called to order at 7:03 p.m.

Board Members Present: Rob Carney, Lowell Anderson, Kristi Juarez, Mardi Knapp, Chris Lassen.

Guests: Lynette Nelson, Joe Farkas

Quorum met.

### 2. No public comment.

### 3. Officer Reports

- a. Minutes from previous meeting reviewed and approved unanimously.
- b. Treasury report – discussion regarding new QuickBooks software to be used in the office and resulting changes in what our budget documents look like as well as minor changes in account structure.

### 4. Committee Reports

- a. Pool: Discussion regarding upcoming pool costs being minimal, as most maintenance has been done already. Date set to ready the pool on Saturday May 5th. (Removal of pool cover and beginning of cleaning pool and area over 2 weeks following.)
- b. CC&R – No open issues. Discussion regarding sidewalk repairs and sending a letter reminding residents it is a liability.
- c. ARC – No new requests

### 5. No Unfinished Business

### 6. New Business

- a. Pool to open 5/25.
- b. Board meeting schedule and whether or not to retain current quarterly schedule w/emergency meeting in between as needed. Consensus was to remain status quo.
- c. Annual meeting agenda and available director slots.
- d. Letter with candidates to be sent with proxy and budget prior to meeting.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kristi Juárez